

**TOWN OF MCMILLAN
M403 ELM STREET
TOWN BOARD MINUTES
March 8, 2010 7:00 PM**

- A. Call to Order: R. Weichelt
- B. Roll Call: C. Oertel, E. Lurvey, D. Swenson, D. Derfus, R. Weichelt, K. Greenberg for the Fire Dept.
- C. Comments from the Audience: 25 Present
- D. Approval of Minutes: February 8 and Special Board Meeting, February 15, 2010:
Motion made by D. Swenson, seconded by E. Lurvey to approve the minutes of 2/8/2010, carried. Motion made by D. Derfus, seconded by D. Swenson to approve the minutes of 2.15.2010, carried.
- E. Reports
1. Deputy Zoning Administrator - No Report
 2. Plan Commission Rep: No Report
 3. Fire Department: Last month there were 2 EMS calls, and no fire calls. Six new volunteers are taking the entry level fire training and four volunteers (officers) are going to Cable for continuing education on fire and EMS. March 23 we will also have driver training.
 4. Park: We have 12 rentals scheduled for the pavilion. We will put us a sign to keep people off the ball field until it is dry enough for use.
 5. Hwy: Thanks to the Hwy Committee for the help with spring road checks.
 6. Recycling: We have had no complaints and as a reminder the annual tire pick-up day is the first Saturday in May.
 8. Chairman: Library: The annual report is on file with the clerk. Currently they are working on the heating for the new building.
 9. Clerk/Treasurer: Reports are attached. **Motion was made by D. Derfus, seconded by D. Swenson to approve payment of bills with checks #9984 through 10014, carried. R. Weichelt approved a check from Fall Fest Savings to pay for the new shirts and jackets for the volunteers.**
- F. Unfinished Business:
1. Update of Hwy Building Project – E. Lurvey as been talking with the architect for a possible salt shed and preliminary plans.
- G. New Business:
1. Consider Mr. T. Harnish, Mr. S. Swid, and B. Formella for Town Attorney– One or all maybe present – Hold for the April Meeting. Mr. Harnish and Mr. Swid were present and submitted material to the board.
 2. Road Improvements bids for 2010 work –We will get the ad ready for the maintenance material and maintenance work only.
 3. Review and Approve Parcel Split for K. Seehafer, Section 25, Farm Consolidation – **Motion was made by D. Swenson, seconded by D. Derfus to approve the split one for 11 acres and one for 5 acres, carried.**
 4. Resolution 03-2010 to establish that no exceptions will be granted for vehicle weights in excess of stated limits on the posted signs. Attached. **Motion was made by E. Lurvey to approve, seconded by D. Derfus, carried.**
- H. Announcements:
- I. Adjournment: Motion was made by E. Lurvey, seconded by D. Derfus to adjourn, carried.